SPECIAL COUNCIL MEETING, OCTOBER 12, 2017 10:00 A.M.

Mayor Horne opened the meeting by announcing that this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, the New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Alderman Kittel, Jackson, Montello, and Volkert

Members Absent: Mayor Horne, Alderman Ard and Zajkowski

The Pledge of Allegiance was recited.

Alderman Kittel moved to adopt the agenda as presented, seconded by Alderman Jackson and carried.

Extension of Premise

Alderman Kittel moved to approve the request from Gibby's Lanes for an Extension of Premise for October 14, 2017, from 5:00 p.m. to midnight to include a tent in the north parking lot, seconded by Alderman Jackson and carried.

Amplification Permit

Alderman Kittel moved to approve the request from Gibby's Lanes for an Amplification Permit and Exemption from Section 50-87 Loud & Unnecessary Noise for October 14, 2017, from 5:00 p.m. to midnight, seconded by Alderman Jackson and carried.

Communications & Miscellaneous

None

Alderman Jackson moved to adjourn the meeting, seconded by Alderman Volkert and carried.

Meeting adjourned at 10:05 a.m.

Tanya Batchelor City Clerk